

ABSTON HILLS MUNICIPAL UTILITY DISTRICT NO. 1-B

TO: THE BOARD OF DIRECTORS OF ABSTON HILLS MUNICIPAL UTILITY DISTRICT NO. 1-A AND TO ALL OTHER INTERESTED PERSONS:

Notice is hereby given pursuant to V.T.C.A., Government Code §551, that the temporary Board of Directors of Abston Hills Municipal Utility District No. 1-B (“District”) will hold a special meeting on Tuesday, January 18, at 12:00 p.m. at 2728 N. Harwood Street, Suite 500, Dallas, Texas 75201. The Board will discuss and, if appropriate, act upon the following items:

1. Public communications and comments;
2. Review and approve Minutes of the January 5, 2021, organizational meeting of the Board;
3. Review and approve bookkeeping report, adopt any necessary resolutions and approve signature cards relating to any new accounts, investment report, budget related matters, update listing of depositories, review tax collections and take further action on such matters as may be necessary with regard to bookkeeping matters;
4. Convene and conduct public hearing on the proposed dissolution of the District;
5. If timely, consider and approve Order Dissolving the District; and
6. Adjournment.

The Board of Directors may enter into Executive Session, if necessary and appropriate, pursuant to the applicable section of Subchapter D, Chapter 551, Texas Government Code Annotated, the Texas Open Meetings Act, on any matter that may come before the Board. No action, decision or vote on any subject or matter may be taken unless specifically listed on the agenda for this meeting.

EXECUTED this 12th day of January, 2022.



ABSTON HILLS MUNICIPAL UTILITY
DISTRICT NO. 1-B

Ross S. Martin, Attorney for the District